

April 17th 1962

MAY 1962

REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 10th 1962 postponed
UNTIL APRIL 11th DUE TO LACK OF QUORUM.

MEETING OF APRIL 11TH 1962 POSTPONED UNTIL APRIL 17th 1962

Anita Gannon, City Clerk

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 17, 1962
PRESENT COUNCILMEN: Rouse, Smith, Franchini, Reichmuth, Little
Mayor Little, presiding

Councilman Rouse moves approval to minutes of March 13th, 20th & 27th. Councilman
Smith seconds same. Passed unanimously

RESOLUTION 906 "Declaring the canvass of returns and results of the General
Municipal Election held April 10, 1952.

Councilman Smith moves adoption of Resolution No. 906. Councilman Franchini seconds same. Passed unanimously. City Clerk swore in new councilmen - Wm. Franchini, Robt. Rouse and Woodrow Capurro. Office of Mayor declared vacant. Councilman Little thanked members of council and employees for their cooperation the past year. Councilman Smith moves Councilman Reichmuth be appointed acting mayor. Councilman Rouse seconds same. Passed unanimously

Councilman Franchini moves Councilman Reichmuth be appointed mayor for one year. Councilman Rouse seconds same. Councilman Franchini moves nominations be closed. Councilman Rouse seconds same. Passed unanimously Councilman Reichmuth appointed mayor by unanimous vote. Councilman Franchini moves Councilman Rouse be appointed vice-mayor. Councilman Smith seconds same. Passed unanimously

Norman Mitchell representing State Compensation Insurance presented check in the amount of \$2623.92 dividend check and congratulated city employees' for making this possible. Mayor stated letter should go out to all employees on above.

PUBLIC SCHOOL WEEK - April 30th to May 4th. Councilman Smith moves to authorize Mayor to sign proclamation. Councilman Capurro seconds same. Passed unanimously

CARLSON COURT - City Administrator having checked bond and found satisfactory recommends council accept Carlson Court. Councilman Franchini moves approval. Councilman Rouse seconds same. Passed unanimously

Councilman Franchini moves approval to request for leave of absence by Fireman Richard Lamb, June 15th through June 30th. Councilman Smith seconds same. Passed unanimously

LIBRARY inter-budget transfer of funds, per memo from City Controller. Councilman Smith moves approval of request. Councilman Capurro seconds same. Passed unanimously

BRIDGE AVENUE DEVELOPMENT - Mr. Siemer asked to postpone any action until July - City Attorney stated council should determine whether city wants this parcel if so same should be appraised and suggests council direct City Engineer to prepare necessary description and direct City Attorney to prepare necessary papers - City Administrator to contact someone to appraise same. Councilman Rouse moves approval to above suggestion. Councilman Franchini seconds same. Passed unan.

Managers Training Institute, May 6th to 12th, Chicago, Ill. Councilman Rouse moves authorization for City Administrator to attend, cost not to exceed \$395.00. Councilman Capurro seconds same. Motion passed on following vote:

- AYES COUNCILMEN - Rouse, Franchini, Capurro, Reichmuth
- NOES COUNCILMAN - Smith

List of applicants and passing grades for Police Sgt. and Police Officers' examination. Councilman Franchini moves both lists be promulgated. Councilman Smith seconds same. Passed unanimously

On recommendation of Chief of Police Councilman Franchini moves George Alberigi be promoted to rank of Sergeant effective May 1st, Range 21, Salary \$530.00. Councilman Smith seconds same. Passed unanimously

On recommendation of Chief of Police Councilman Rouse moves Richard Timmis be appointed police officer effected May 1st, Range 20, salary \$436.00. Councilman Smith seconds same. Passed unanimously

MEMO from Planning Commission on Driveway variances and Sub-standard lot policy read and discussed.

RESOLUTION 905 "Claims and demands in the amount of \$60,901.00. Councilman Rouse moves approval. Councilman Capurro seconds same. Passed unanimously

CERTIFICATE OF COMPLETION - Hub intersection approved by City Engineer presented. Councilman Franchini feels job very unsatisfactory and final payment should be held up - council will go and look at same and report at next meeting.

City Attorney stated he had received a letter from Attorney Charles Pierce regarding property of Amos & Anna Stackhouse on Lansdale Avenue - city took land for easement. Owners are desirous of selling their property and would like to exchange land now as easement for parcel owned by city - City Attorney, City Administrator and City Engineer to determine just how much city took and feels something reasonable can be settled - Councilman Franchini moves approval of same. Councilman Rouse seconds same. Passed unan.

ZONING ORDINANCE City Attorney feels as few changes have been made same should go back to planning Commission to go over - Also Pacific Telephone have few changes they would like to incorporate in ordinance - slope policy is already in subdivision ordinance and feels it belongs there - City Attorney and City Administrator will meet with Planning Commission and discuss same.

Mr. Wood representing Plumbing, Heating Contractors spoke on Uniform Plumbing Code - council will study same.

Councilman Capurro moves letter of commendation be sent to Chief of Police, Asst. Chief and Fire Chief for their work on recent fire. Councilman Rouse feels due to case involved it would be better not to bring matter up again. Councilman Capurro withdraw his motion.

MEETING ADJOURNED 10:10 p.m. until April 24th.

Amita Gannon, City Clerk

Resolution No. 904 Accepting deed from Andrew & Essie Clem property located off Butterfield Road. Adoption unanimously passed by City Council.